



EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Wednesday, March 26, 2008 ♦ 10 AM – 11 AM

CA Commission on the Status of Women 1303 J Street, Suite 400 Sacramento, CA 95814 Contact: Mary Wiberg (916) 445-3173	DeKoven Entertainment 9713 Santa Monica Boulevard, Suite 216 Beverly Hills, CA 90210 Contact: Lindy DeKoven (310) 246-1973
Commissioner Elmy Bermejo State and Consumer Service Agency 915 Capitol Mall, Suite 200 Sacramento, CA 95814 Contact: Elmy Bermejo (916) 653-4090	Friendship House Assn of American Indians, Inc. 56 Julian Avenue San Francisco, CA 94103-3507 Contact: Helen Waukazoo (415) 865-0964
Commissioner Darlene Ayers-Johnson 11001 Lochard Street Oakland, CA 94605 Contact: Darlene Ayers-Johnson (510) 834-4142	Commissioner Elaine Suranie 623 Maltman Avenue Los Angeles, CA 90026 Contact: Elaine Suranie (323) 559-1157
Members of the public may attend the teleconference meeting of the Commission at the locations listed above.	

Meeting Notice and Agenda – *Lindy DeKoven, Chairperson*

10 AM	I. Welcome and Roll Call II. Executive Committee Meeting Dates III. Possible Presentations ♦ April 30, 2008 ♦ Rest of the year IV. Public Hearing Dates/Locations V. Legislative Visits VI. Plan Agenda for April 30, 2008 Commission Meeting	ACTION ACTION ACTION ACTION ACTION
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Proposed Agenda 9:30 AM – 3 PM

Roll Call, Establish Quorum

Review and Confirm Agenda

Approve Minutes of February 13, 2008 Commission Meeting

Approve Consent Agenda

- ◆ Co-Sponsor Community Conversations

Standing Reports

- ◆ Chairperson
- ◆ Executive Director
- ◆ Legislative Director
- ◆ Attorney General Liaison
- ◆ Commissioner Special Items

Old Business

- ◆ Commission Website
- ◆ Planning for 2008 Commission hearings
- ◆ Committees
- ◆ 2008 Governor's Conference

New Business

- ◆ Women's Foundation Proposal (Women & Corrections Committee)
- ◆ Anti-Reproductive-Rights Crime Report
- ◆ Special Presentations

Public Comment – Including Matters Not on the Agenda

Adjournment

11 AM VII. Adjournment

ACTION

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting.

Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information, assistance and/or requests for accessibility accommodations.